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| <b>1. CALL TO ORDER – 6:00 p.m.</b>  |           |
| Pledge of Allegiance   |           |
| <b>2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS</b>  |           |
| <b>A. Milwaukie High School (MHS) Outstanding Student Achievement Award for January 2018 presented to Amy Wenger</b>   |           |
| Presenter: Mark Pinder, MHS Principal  |           |
| <b>B. North Clackamas School District (NCSD) Constriction Bond Update</b>  |           |
| Presenter: Mark Pinder, MHS Principal  |           |
| <b>3. CONSENT AGENDA</b>   |           |
| These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration of that part of the agenda.  |           |
| <b>A. Approve Council Meeting Minutes of:</b>  | <b>2</b>  |
| 1. December 5, 2017, Work Session;   |           |
| 2. December 5, 2017, Regular Session;  |           |
| 3. December 12, 2017, Study Session;   |           |
| 4. December 19, 2017, Work Session; and  |           |
| 5. December 19, 2017, Regular Session.   |           |
| <b>B. Establish 2018 Council Meeting Schedule - Resolution</b>   | <b>19</b> |
| <b>C. Designate 2018 Papers of Record – Resolution</b>   | <b>21</b> |
| <b>D. Appoint Climate Action Plan (CAP) Advisory Committee – Resolution</b>  | <b>23</b> |
| <b>E. Approve Transfer of Solid Waste Franchise – Resolution</b>   | <b>26</b> |
| <b>F. Approve Extension of Municipal Court Judge Contract – Resolution</b>   | <b>32</b> |
| <b>G. Approve Oregon Liquor Control Commission (OLCC) Applications for:</b>  |           |
| 1. Casa Bruno, 9304 SE Main Street – Change of Warehouse Location;   | <b>50</b> |
| and  |           |
| 2. King Curry Thai Cuisine, 4208 SE King Road – Greater Privileges.  | <b>51</b> |
| <b>4. AUDIENCE PARTICIPATION</b>   |           |
| The presiding officer will call for citizen statements regarding City business. Pursuant to Milwaukie Municipal Code (MMC) Section 2.04.140, only issues that are "not on the agenda" may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and submit it to the City Recorder. Pursuant to MMC Section 2.04.360, "all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous." The presiding officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak. |           |

## 5. PUBLIC HEARING

Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.

### A. Kellogg Creek (Rusk Road) Planned Development (PD-2017-001) – 53 Continued from November 21, 2017

Staff: Brett Kelter, Associate Planner

## 6. OTHER BUSINESS

These items will be presented individually by staff or other individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.

### A. North Milwaukie Industrial Area (NMIA) Comprehensive Plan Zoning Code Amendments 55

Staff: Amy Koski, Resources and Economic Development Coordinator, and  
Vera Kolias, Associate Planner

### B. Council Goal Update: Completion of Milwaukie Bay Park 120

Staff: Ann Ober, City Manager, and  
Kelly Brooks, Assistant City Manager

### C. Review 2018 Council Committee Assignments 123

Staff: Kelly Brooks, Assistant City Manager

### D. Council Input on Legislative, Regional, and County Issues 137

Staff: Kelly Brooks, Assistant City Manager

## 7. INFORMATION

The Council and City Manager will provide brief reports on City and community events, projects, and programs.

## 8. ADJOURNMENT

### EXECUTIVE SESSION

Upon adjournment of the Regular Session, the Council will meet in Executive Session pursuant to Oregon Revised Statute (ORS) 192.660(2)(e) to deliberate with persons designated by the governing body to negotiate real property transactions.

### Americans with Disabilities Act (ADA) Notice

The City of Milwaukie is committed to providing equal access to all public meetings and information per the requirements of the ADA and Oregon Revised Statutes (ORS). Milwaukie City Hall is wheelchair accessible and equipped with Assisted Listening Devices; if you require any service that furthers inclusivity please contact the Office of the City Recorder at least 48 hours prior to the meeting by email at [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov) or phone at 503-786-7502 or 503-786-7555. Most Council meetings are streamed live on the City's website and cable-cast on Comcast Channel 30 within Milwaukie City Limits.

### Executive Sessions

The City Council will meet in Executive Session pursuant to ORS 192.660(2); all discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

### Meeting Information

Times listed for each Agenda Item are approximate; actual times for each item may vary. Council may not take formal action in Study or Work Sessions. Please silence mobile devices during the meeting.